PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD

AGENDA

DATE: JANUARY 7, 2014, TUESDAY

TIME: 10:00 A.M.

PLACE: Planning Department Conference Room

1st Floor, Kalana Pakui Building

250 South High Street Wailuku, Hawaii 96793

Members: Michael Silva (Chair), Morgan Gerdel (Vice-Chair), Linda Berry,

Robert Bowlus, Frances Feeter, David Green, Jane Marshall,

Bryan Maxwell, Fiona van Ammers

Alternate Members: Wendy Fujinaka, Marie Kimmey, Robert Spilker, Gerard Steiner

A. CALL TO ORDER

- B. PUBLIC TESTIMONY -- At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda items is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered.
- C. ADMINISTRATIVE APPROVAL OF THE DECEMBER 3, 2013 MEETING MINUTES
- D. PUBLIC HEARING
 - 1. DR. JAMES D. MAROCCO of FIRST ASSEMBLY OF GOD, KING'S CATHEDRAL & CHAPELS requesting variances from the following sections of the Maui County Code (MCC): (1) MCC, Section 16.13.140(B) to allow a 21'-4" tall ground sign to exceed the 12 foot height limit by 9'-4"; and (2) MCC, Section 16.13.070 to allow a 50 square foot ground sign to exceed the 32 square foot maximum by 18 square feet for King's Cathedral located at 777 Mokulele Highway, TMK: (2) 3-8-006: 071, Kahului, Island of Maui. (SPV 20130001) (Trisha Kapuaala)
 - a. Public Hearing
 - b. Action

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E. COMMUNICATIONS

1. MR. MIKE WHITE of KBHL, LLC requesting an Environmental Assessment Determination and a Special Management Area Use Permit for the Plantation Inn Redevelopment Project to demolish the existing structures on parcels 36 and 44; consolidate Parcels 36, 38, and 44; construct a 2-story guest building with 14 rooms; create separate 9-stall and 14-stall parking lots with driveways; construct accessory hotel improvements, install landscape plantings, required infrastructure and utility systems at 174 Lahainaluna Street, TMK: 4-6-009: 036, 038, and 044, Lahaina, Island of Maui. (EA 2013/0002) (SM1 2013/0008) (Candace Thackerson)

The Board may provide its recommendations to the Maui Planning Commission on the design aspects within its purview based on the proposed Draft Environmental Assessment and Special Management Area Use Permit plans provided for the project.

F. UNFINISHED BUSINESS

 MCDONALDS OF HAWAII requesting approval of a Special Management Area Minor Permit for the proposed renovations to the existing Kihei McDonald's fast food restaurant including modification of the exterior design, reconfiguration of the drive-through layout, new trellis, and outdoor seating area located at 1228 South Kihei Road, TMK: 3-9-008: 017, Kihei, Island of Maui. (SMX 2013/0402) (Candace Thackerson) (Deferred at the December 3, 2013 meeting.)

The Board may provide its recommendations to the Planning Director on the design aspects within its purview based on the proposed Special Management Area Assessment plans provided for the project.

G. DIRECTOR'S REPORT

- 1. Agenda items for the February 4, 2014 meeting.
- H. NEXT MEETING DATE: February 4, 2014
- I. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR

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ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4), HRS.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE BOARD'S RULES OF PRACTICE AND PROCEDURE. IN ACCORDANCE WITH THESE RULES, MAXIMUM TIME LIMITS OF AT LEAST THREE MINUTES MAY BE ESTABLISHED BY THE BOARD ON INDIVIDUAL TESTIMONY.

WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

THE ADDRESS OF THE BOARD IS C/O the DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

PERSONS REQUESTING SPECIAL ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

Please Note:

If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least <u>one</u> day prior to the meeting date. Thank you for your cooperation. (S:\ALL\Leilani\UDRB\Agenda\2014\010714udrb_age.wpd)